VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees AGENDA Monday, August 4, 2008

109 State Street, Montpelier, VT Treasurer's Conference Room

9:00 A.M.

Conference call meeting

- 1. Contract negotiations
- 2. IRS Determination Letter Action of 7/24/08 Discussion/Reconsideration

Any other business to be brought before the Board

The Dial in # is: 1-877-278-8686

The numeric pass code # is: 490607 - that's you

Numeric conference leader #: 368357 - that's me

Joining parties will hear: Tones